

P07000549285

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Articles of Amendment
to
Articles of Incorporation
of

CARDENAS DISTRIBUTOR INC.

Florida Document Number: P07000049285

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVED - LUIS RODRIGUEZ JR VP

ADD - MIGDALIA MATOS - VP

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These articles of amendment were adopted on JULY 23, 2009

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

* Amaros
Signature

MIGDALIA MATOS - VP
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing